



18 November 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'K Davis', is positioned above the printed name.

Kellie Davis
Company Secretary

Disclosure of Proxy Votes

Celsius Resources Limited

Annual General Meeting

Monday, 18 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of remuneration report	P	195,402,106	192,905,996 98.72%	2,460,724 1.26%	785,094	35,386 0.02%	192,941,382 98.74%	2,460,724 1.26%	785,094	-
2 Election of Director – Mark van Kerkwijk	P	244,505,379	241,233,575 98.66%	3,156,418 1.29%	720,094	115,386 0.05%	262,348,961 98.81%	3,156,418 1.19%	720,094	Carried
3 Re-election of Director – Julito Sarmiento	P	244,305,379	241,189,800 98.72%	3,000,193 1.23%	920,094	115,386 0.05%	262,305,186 98.87%	3,000,193 1.13%	920,094	Carried
4 Re-election of Director – Peter Hume	P	244,705,379	242,744,050 99.20%	1,845,943 0.75%	520,094	115,386 0.05%	263,859,436 99.31%	1,845,943 0.69%	520,094	Carried
5 Ratification of issue of Patras Securities	P	244,689,379	242,242,876 99.00%	2,330,479 0.95%	536,094	116,024 0.05%	263,358,900 99.12%	2,330,479 0.88%	536,094	Carried
6 Ratification of issue of Silvercorp Securities	P	244,689,379	228,210,129 93.27%	16,363,226 6.69%	536,094	116,024 0.05%	249,326,153 93.84%	16,363,226 6.16%	536,094	Carried
7 Approval of 7.1A Mandate	P	244,989,379	229,958,406 93.86%	14,914,949 6.09%	236,094	116,024 0.05%	251,074,430 94.39%	14,914,949 5.61%	236,094	Carried

